

Programming and Allocations Committee

2003-05-14 10:30:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of April 9, 2003 Meeting*

2. Action: Committee Approval

- [minsApr03min.doc](#)

3. Consent Calendar

Modified LIFT allocations for the welfare-to-work transportation projects in Attachment A. MTC Resolution No. 3518, Revised.*

- a. **Presented by:** Baker

Action: Commission Approval

- [TMP-3518_revised.doc](#)

5%/2% Bridge Toll Revenues to rescind \$55,902 allocated to the City of Alameda for the M/V Encinal Propeller Replacement allocated by the Commission on June 27, 2002 and reprogram and allocate to Modifications and Enhancements of M/V Encinal Propulsion System. MTC Resolution No. 3382, Revised.*

- b. **Presented by:** Miller

Action: Commission Approval

- [tmp-3382.doc](#)

4. State and Federal Programming

Authorize the release of the Proposed First Cycle TEA-21 Reauthorization, STP, CMAQ, and TEA Program for public review and comment on May 16, 2003, and set a public hearing date of June 11, 2003. Authorize the simultaneous review, comment, and public hearing for the amendment of the First Cycle Program project list into the 2003 TIP.*

Release of the TEA 21 Reauthorization STP, CMAQ and TEA First Cycle Program Project List and TIP Amendment for public review and public hearing prior to amending into the 2003 TIP.

Presented by: McKeown

Action: Committee Approval

- a. • [1st Cycle PAC Attachment B Programming Summary.pdf](#)
- [1st Cycle PAC Attachment C New Project List.pdf](#)
 - [1st Cycle PAC Attachment D Carryover Project List.pdf](#)
 - [PAC 1st Cycle Attachment A Revised Schedule.doc](#)
 - [PAC 1st Cycle Attachment E Resolution-3536.doc](#)
 - [PAC 1st Cycle Attachment F TIP Amendent Summary.pdf](#)
 - [PAC 1st Cycle Program Memo 05-14-03.doc](#)
 - [PAC 1st Cycle TIP Amendment 03-06 Project Listing.pdf](#)

5. Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1

Revision to the FY 2003-04 Fund Estimate and AB 664 Toll Bridge Revenue Programming to implement the BART Transit Coordination Program for FY 2003-04. MTC Resolution Nos. 3525, Revised and 3290, Revised.*

Revision to the MTC FY 2003-04 Fund Estimate to program funds for the BART Coordination Program including Transbay bus service as well as feeder bus service to BART.

a.

Presented by: Petrites

Action: Commission Approval

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- [tmp-3290.doc](#)

- [tmp-3290.xls](#)

- [tmp-3525.doc](#)

Request by the Livermore Amador Valley Transit Authority (LAVTA) for rescission of \$180,200 in Transportation Development Act (TDA) funds from 8 capital projects; allocation of \$180,200 for additional FY 2002-03 operating assistance; allocation of \$3,500,000 in TDA capital assistance for land purchase for a satellite operating facility. MTC Resolution Nos. 3263, Revised, 3373, Revised, and 3468, Revised.*

Request by LAVTA for additional TDA operating assistance for the current year, and for a capital allocation to purchase a site for an additional operating facility.

Presented by: Petrites

b. Action: Committee Approval (Rescissions) and Commission Ap

- [tmp-3263.doc](#)

- [tmp-3263.xls](#)

- [tmp-3373.doc](#)

- [tmp-3373.xls](#)

- [tmp-3468.doc](#)

- [tmp-3468.xls](#)

6. Project Review

Request by BART for approval of annual increment of Federal New Starts funding totaling \$98,358,234 (federal) for the SFO Extension. MTC Resolution No. 2451, Revised.*

BART is requesting approval of the annual increment of federal New Starts funding for the SFO Extension.

a.

Presented by: Petrites

Action: Commission Approval

- [tmp-2451.doc](#)

California Transportation Commission (CTC)

7. Presented by: Steinhauser

Action: Information

8. Public Comment/Information/Next Meeting

Next meeting

2003-06-11 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.